



SouthDakota

# Legislative Research Council

## AGENDA EXECUTIVE BOARD

Senator Ryan Maher, Chair  
Representative Lance Carson, Vice Chair  
Senator Larry Lucas, Ranking Minority Member

2014 Interim — Second Meeting  
Thursday, May 8, 2014

Room 413 — State Capitol  
Pierre, South Dakota

### Subcommittee Meetings

- |                 |  |
|-----------------|--|
| 8:00 a.m. LCR 2 | Computer Technology Subcommittee – Senator Lucas, Chair <ul style="list-style-type: none"> <li>• Chambers Upgrade</li> <li>• 2.4 Ghz Status</li> <li>• Stipend/BYOD</li> <li>• 4-Year Lease</li> </ul> |
| 8:30 a.m. 412   | Code Commission Subcommittee (tentative) – Representative Gosch, Chair <ul style="list-style-type: none"> <li>• West Publishing Contract</li> <li>• E-Board Appointment to Code Commission</li> </ul>  |
| 9:00 a.m. 499   | Personnel Subcommittee ( <b>Executive Session</b> ) – Senator Brown, Chair <ul style="list-style-type: none"> <li>• Interim Committee Membership Recommendations</li> </ul>                            |
| 9:00 a.m. LCR 2 | Budget Subcommittee – Senator Peters, Chair <ul style="list-style-type: none"> <li>• Review LRC FY14 Funds</li> </ul>  |

### Full Executive Board

- |                |  |
|----------------|--|
| 10:00 a.m. 413 | Call to order<br>Determination of quorum<br>Approval of minutes of April 23, 2014<br>Approval of the agenda<br><br>Computer Technology Subcommittee Report<br><br>Code Commission Subcommittee Report<br><br>Budget Subcommittee Report<br><br>Personnel Subcommittee Report <ul style="list-style-type: none"> <li>• Selection of 2014 Interim Committee Membership</li> </ul> Out-of-State Travel Policy<br><br>Legislator Evaluations of LRC Session Performance Update<br><br>International Legislative Forum<br><br>Executive Director Interview Arrangements and Process |
| 1:00 p.m.      | Adjourn  |

**Members:** Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Soholt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

*This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.*

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